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Minutes

Staff Senate

1995

July 24, 1995

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Staff Senate, "July 24, 1995" (1995). *Minutes*. 43.
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STAFF SENATE

Minutes of July 24, 1995 (Vol. 3, No. 1)

(Minutes are on GOPHER)
and TRN@eiu.min

The meeting was called to order by Staff Senate President Bingham-Porter at 1:10 p.m., BOG Room, Library.

Present: Sandy Bingham-Porter, Jean Liggett, Vickie Gilbert, Bev Pederson, John Flynn, Terry Tomer, Dennis Jones, Vilma Robinson, Marsha Duncan, Arlene Kraft
Absent: Joan Zieren, Kathy Cartwright, Teresa Sims, Wayne Bosler, Adam Due, Bob Thomas, Anita Thomas
Visitors: VPSA Hencken; Thelma Bowen; Patrick Bradley (for Joan Zieren)

I. Correspondence

- A. President's Council Minutes: July 5, 1995; July 7, 1995; July 19, 1995
- B. AVPAA Evans memo for member to serve on Task Force on integration of Lower-Division Student Services
- C. Joint Statement Issued by the EIU Foundation Board and EIU Administration

II. Old Business

- A. Search Reports:
 1. Associate Athletic Director: (Kimbrough) no report
 2. Human Resources Director: (Duncan/Liggett) Waiting for announcement.

III. Reports

- A. DAC (Jones) DAC was disbanded the end of June 1995. Foundation Board members and EIU Administration are meeting to work out difficulties.
- B. President Bingham-Porter will send letters for Parking Committee Appointments. Terry Tomer will be on the Parking Appeals Committee and President Bingham-Porter will ask Wayne Bosler to serve on the Parking Committee.

IV. New Business

- A. Task Force on Integration of Lower-Division Student Service appointee will be Arlene Kraft. President Bingham-Porter will call in appropriate information.
- B. President Bingham-Porter explained that as of July 31, 1995 an A&P position from Institutional Advancement will be transferred to Planning and Placement. Warren Kistner has resigned from the University and Abby Adams-Yaffee has moved up to Acting Associate Director and a position was vacant. Funding for the position in Institutional Advancement had run out and the person matched the needs in Career Planning and Placement. There will be a search for the Associate Director of the Placement Center in late Fall (towards the end of the semester).
- C. Senator Tomer stated that his constituents, Non-Negotiated Trades, were concerned about how decentralization of the budget works. President Bingham-Porter will contact Kim Furmo and Dr. Olsen to see if they can attend the next meeting to try to explain how decentralization of the budget works.

THERE WILL BE NO MEETING AUGUST 14, 1995. NEXT MEETING IS AUGUST 28, 1995.

Meeting Schedule for Staff Senate, BOG Room of Library, 1:00-3:00 p.m.
August 28, 1995.

Sept. 11, 1995

Sept. 25, 1995

Oct. 9, 1995

Oct. 23, 1995

Nov. 13, 1995 (Schahrer Room, Union)

Nov. 27, 1995

Dec. 11, 1995

Respectfully submitted,

Jean Liggett, Staff Senate Secretary